

## **New America School-Las Cruces**

Governing Council

Thursday, June 23, 2022

5:00 PM

207 S. Main

Las Cruces. NM

**Board Members Present:** Susie Kimble (President), Roberta Stathis (VP), Martha Valdez, Oscar Juarez, Jennifer Garcia-Kozlowski

**Regrets:**

**Staff Present:** Margarita Porter, Ashley Wolfel

**Special Guests:** Craig Cook, Kelly Callahan

### **Minutes of the GC**

1. The Pledge of Allegiance was recited.
2. The mission statement was read by Susie Kimble.
3. There was no public input.
4. Quorum was reached at 5:09 pm.
5. Moved by Jennifer Garcia-Kozlowski seconded by Roberta Stathis that the agenda be accepted as presented. Votes: Unanimous.
6. Moved by Jennifer Garcia-Kozlowski seconded by Roberta Stathis that the minutes for the special meeting on May 24, 2022 be approved as presented. Votes: Unanimous
7. Moved by Roberta Stathis and seconded by Oscar Juarez that the minutes for the general meeting on May 19, 2022 be approved as presented. Votes: Unanimous
8. Ashley presented the budget reports covering the school until 5/30/2022 and to the finance committee. The finance committee had already reviewed the reports prior to the general board meeting to identify any irregularities.
9. The four audit findings were presented to the board. The CAP (Corrective Action plan) was also presented.
10. Moved by Roberta Stathis and seconded by Jennifer Garcia-Kozlowski that the mask policy be changed to optional. Students and staff have the option of wearing a mask inside the school regardless of their vaccination status. Votes: Unanimous
11. Moved by Roberta Stathis and seconded by Martha Valdez to move into Executive Session to review Administrator's Evaluation and contract. Roll Call: Susie Kimble: Aye, Roberta Stathis: Aye, Martha Valdez: Aye, Oscar Juarez: Aye, Jennifer Garcia-Kozlowski: Aye
12. Susie Kimble ascertains that only the matters in the executive session were discussed. Roll Call: Susie Kimble: Aye, Roberta Stathis: Aye, Martha Valdez: Aye, Oscar Juarez: Aye, Jennifer Garcia-Kozlowski: Aye
13. Superintendent's contract was discussed. Moved by Roberta Stathis and seconded by Oscar Juarez to approve the Superintendent's contract as presented.

Meetings for school year 2022-23 will be held on the second Thursdays of the year.

Superintendent report:

### **Dashboard**

- **MAPs:** this is the short cycle exam to measure student growth. It is expected that all students grow by 2 points from where they start the year.
- **WorkKeys:** This is for seniors only. It measures student growth in 3 specific areas that are used in the workforce: Workplace documents, applied math, graphic literacy. A national certificate is issued for

levels in bronze, silver, gold and platinum. This is one of our school mission specific goals. 76% of our students earned a certificate.

### **School**

- Graduation: We will have 50 total graduates for this year.
- Ended the year with 139 students.
- Graduation: June 30 at the Plaza at 7:30pm.

### **Community**

- Our summer school students are receiving breakfast and lunch through FYI, Summer lunch program.

### **Professional**

- June 18-22, National Charter School Conference with Susie.

Meeting was adjourned at 7:08pm.

Signed \_\_\_\_\_  
Martha Valdez, Secretary